**Systems and Innovations Committee Agenda**

October 20th, 2022 – 2.30 to 5pm

Memorial Union Building

Journey Room / Room 104

2501 SW Jefferson Way, Corvallis, OR 97331

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1604017130?pwd=NGNvS1I0ZXZZWFJna3p5ckhmZjY1QT09>

Meeting ID: 160 401 7130

Passcode: 202933

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| **Agenda Item** | **Detail** | **Action Item** | **Presenter** | **Time** |
| Welcome, Introductions (as needed), agenda review, and roll call | Quorum is 50% +1 of committee membership | Roll callEnsure quorumReview agenda for the day | Co-chairs | 10’ |
| **Committee Agenda Items**  |
| Approve September minutes |  | Approve | Co-chairs | 2’ |
| **Agenda Item**  |
| Local Modernization Plan | * Any questions from the reading list provided and prep time?
 | Discuss | All | 15’ |
| * Review guiding principles identified in previous meetings and add to the list as needed
 | Agree on guiding principles | All | 20’ |
| * Start developing joint vision of a modernized local PH system
* Discuss including feedback from all counties through their modernization reports due on 10.28.2022
 | Brainstorm | All | 40’ |
| **Break 5’** |
| Local Modernization Plan | * Reconvene and reflection for what might not have been captured
 | Brainstorm | All | 10’ |
| * Timeline and steps for what we want to get accomplished by when + some assignments to be taken on by some subgroups of the committee
 | Brainstorm | All | 40’ |
| Wrap-up and next meeting | Discuss next meeting date and what we want to get accomplished* Developing an outline of components for the guideline (meeting on 10.26?)
* Flushing out the specific components of the guidance
* There is an outline already in place from the original assessment
* Logic model framework?
* Could we use a strategic map format with a broader view (high level - guiding principle, vision, big rocks) and then go into logic model?
 | Decide and adjourn | All | 10’ |
| **Next meeting: October 26th, 2022 – 1 to 2.30pm** |
| **Co-Chair**Florence PourtalLincoln County Public Health Director541-265-0405fpourtal@co.lincoln.or.us  | **Co-Chair**Jessica DaleKlamath County Public Health – Assistant Director541-885-2434jdale@co.klamath.or.us  |
| **Public Health Division Liaison**Sara BeaudraultPublic Health Modernization Lead971-645-5766 - Sara.beaudrault@dhsoha.state.or.us  |